



Companies House

AR01 (ef)

Annual Return



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X479HRLU

Company Name: **NATURALLY AROMAS LIMITED**

Company Number: **08509595**

Date of this return: **30/04/2015**

SIC codes: **20590**
46750

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O ELIXAROME LIMITED**
UNIT 3A ARNOLDS BUSINESS PARK, BRANBRIDGES ROAD
EAST PECKHAM
TONBRIDGE
KENT
ENGLAND
TN12 5LG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. JONATHAN MARC**

Surname: **BAKER**

Former names:

Service Address: **C/O S.R.S. AROMATICS LIMITED
BEODRIC HOUSE 5 BOLDERO ROAD
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP32 7BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1980** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR. LEE JOHN**

Surname: **BAKER**

Former names:

Service Address: **C/O S.R.S. AROMATICS LIMITED
BEODRIC HOUSE 5 BOLDERO ROAD
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP32 7BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1977** *Nationality:* **BRITISH**
Occupation: **FINANCE AND MARKETING
MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR. ARTHUR HUGH**

Surname: **GODFREY PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS. FANNY**

Surname: **JACOT-BLAIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1988** *Nationality:* **FRENCH**

Occupation: **FLAVOURIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIXAROME LIMITED**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **S.R.S. AROMATICS LIMITED**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **LEE BAKER**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.